

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, March 26, 2013
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
 - A. Jefferson County Library Service Letter in Regard to SHARE
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - January 29, 2013 & March 7, 2013
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Director Requested Reimbursement
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. SHARE Agreement Committee 3-14-13
 - C. Building & Grounds Committee
- VII. Unfinished Business
 - A. Landscaping Around MWFLS Headquarters
 - B. Strategic Plan Workshop ~ June 12, 2013
 - C. Zinio Update
- VIII. New Business
 - A. Notification From Steve's Delivery That He Will No Longer Be Providing Service as of 8/31/13 Due to Retirement
 - B. Washington County Board of Supervisors Letter to Glenn Grothman in Regard to Act 420
 - C. Contracting With JE Arthur & Associates to Write Public Bid for Parking Lot Pavement Job
- IX. Adopt next meeting date & adjournment - Tuesday, May 28, 2013
 - At Mid Wisconsin Federate Library System
 - 112 Clinton Street
 - Horicon, WI 53095

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals
with disabilities through auxiliary aids.